



Board of Education

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Patrice A. Johnson, Ed.D., Superintendent of Schools
D. Burke Jolley, Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on September 13, 2011
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA
September 13, 2011

OPEN MEETING

4:30 - 4:35 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

4:35 - 5:15 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Student Appeal

STUDY SESSION - OPEN MEETING

5:15 - 6:30 p.m.

- A. Continued Discussion on Jordan Valley Community Development Area (CDA)
Mr. Rick Bojak, President
Continued discussion on the Jordan Valley CDA proposal by the City of West Jordan and the developers.
- B. Future Agenda Items
Discussion on potential agenda items for future meetings.
- C. Adjourn

REGULAR SESSION - OPEN MEETING

6:30 p.m.

Pledge of Allegiance	Under the direction of Scoutmaster Brent Thomas
Reverence	Scoutmaster Brent Thomas
Resolutions of Appreciation	In Tribute to Frances Tafoya Baca, Mark Empey Fisher, Loa Beth Beckstead Nelson, Michael Craig Peterson, Mary Mickelsen Sjoblom, Theone Paxton Vincent, and John D. Wall
Recognitions	
School Recognitions	
Presentation	Celebrating Westland Elementary School Mr. David Vicchrilli, Principal

Mayor Comments

I. General Business

Mr. Rick Bojak, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction
- E. Recommendation to Approve Student Travel Requests
- F. Recommendation to Approve District Insurance Advisory Committee for 2011-12
- G. Recommendation to Approve Construction Project at Columbia Elementary School in Cooperation with the Utah Department of Transportation Bangerter Highway 7800 South Intersection Project

II. Bids

A. Columbia Elementary School - Playground and Drainage Upgrade

Discussion and possible action to approve bid for relocating two playpits and playground due to changes in the Bangerter Highway that will necessitate using approximately 30 feet of the west side of the Columbia Elementary School property. A drainage area will also be enclosed. UDOT will reimburse the District for any expenses incurred. Amount of the recommended bid is \$253,345.00.

B. Districtwide - School Bus Surveillance System

Discussion and possible action to approve bid for surveillance systems in 157 older District school buses to make them compatible with newer system technology. Amount of recommended quote is \$397,910.00.

C. Districtwide - Elevator Maintenance

Discussion and possible action to approve bid for scheduled maintenance for 23 elevators within the District to assure maximum performance and reduce elevator downtime. Amount of recommended bid is \$100,158.79 (5-year period).

III. Special Business Items

- A. Recommendation to Approve the 2011-12 Negotiated Agreement for Licensed Employees
Dr. June LeMaster, Administrator of Human Resources
Possible action to approve the negotiated agreement for the current school year for licensed employees.
 - 1. Public Input Regarding the Recommendation to Approve 2011-12 Negotiated Agreement for Licensed Employees
The Board will take public comment on the recommendation to approve the 2011-12 the negotiated agreement for the current school year for licensed employees.
 - 2. Action by Board of Education on Recommendation to Approve the 2011-12 Negotiated Agreement for Licensed Employees
- B. Recommendation to Approve Revisions to Policy DP302 *Substitute Teachers*
Dr. June LeMaster, Administrator of Human Resources
Discussion and possible action on revisions to policy DP302 Substitute Teachers which establishes a minimum age and number of credit hours needed to qualify as a substitute teacher for Jordan School District.
 - 1. Public Input Regarding Proposed Revisions to Policy DP302 *Substitute Teachers*
The Board will take public comment on proposed revisions to policy DP302 Substitute Teachers in accordance with policy A8 Public Participation at School Board Meetings.
 - 2. Action by Board of Education on Recommendation to Approve Revisions to Policy DP302 *Substitute Teachers*
- C. Recommendation to Approve Revisions to Policy DE 502 *Volunteer Services*
Dr. June LeMaster, Administrator of Human Resources
Discussion and possible action on revisions to Policy DE 502 Volunteer Services to revise the administrative policy guidelines for volunteers in Jordan School District schools.
 - 1. Public Input Regarding Proposed Revisions to Policy DE 502 *Volunteer Services*
The Board will take public comment on proposed revisions to policy DE 502 Volunteer Services in accordance with policy A8 Public Participation at School Board Meetings.
 - 2. Action by Board of Education on Recommendation to Approve Revisions to Policy DE 502 *Volunteer Services*
- D. Recommendation to Approve Implementation of Policy Governance for the Board of Education
Mr. Rick Bojak, Board President
Possible action to approve implementation of the Policy Governance model for the Board of Education to provide a differentiation between governance and management responsibilities in Jordan School District.
 - 1. Public Input Regarding the Recommendation to Approve Implementation of Policy Governance for the Board of Education
The Board will take public comment on the implementation of the Policy Governance model for the Board of Education.
 - 2. Action by Board of Education on Recommendation Approve Implementation of Policy Governance for the Board of Education
- E. Recommended Action Regarding Student Appeal
Mr. Rick Bojak, Board President
Possible action on closed session item regarding a student appeal to the Board of Education.

IV. Information Items

A. Superintendent's Input

Dr. Patrice A. Johnson, Superintendent of Schools

1. Superintendent's Report

- a. 21st Century Learning Technology Transformation Summit
- b. Facilities Progress Report
- c. Online Education Update

2. Overview of Updated Website for Jordan School District

Mr. Steven Dunham, Communications Manager

Overview of updates to Jordan School District website (www.jordandistrict.org)

V. Discussion Items

A. New Policy BP179 *Advertising on School Buses*

Mr. D. Burke Jolley, Administrator of Schools

Mr. John Taylor, Administrator of Auxiliary Services

Mr. Herb Jensen, Director, Transportation

Discussion on new policy BP179 Advertising on School Buses which establishes guidelines for paid advertising on school buses as allowed by House Bill 199, and in compliance with Utah State Office of Education rule.

1. Public Input Regarding New Policy BP 179 *Advertising on School Buses*

The Board will take public comment on BP179 Advertising on School Buses in accordance with policy A8 Public Participation at School Board Meetings.

B. New Policy AS97 *Management of Concussions and Traumatic Head Injuries*

Mr. Anthony Godfrey, Administrator of Schools

Discussion on new policy AS97 Management of Concussions and Traumatic Head Injuries which establishes policy and guidelines for school staff to respond to concussions and traumatic head injuries that may occur during sports events, physical education or other physical activities. Policy is in compliance with HB204 S 1 Protection of Athletes with Head Injuries.

1. Public Input Regarding New Policy AS97 *Management of Concussions and Traumatic Head Injuries*

The Board will take public comment on new policy AS97 Management of Concussions and Traumatic Head Injuries in accordance with policy A8 Public Participation at School Board Meetings.

C. Patron Comments

The Board will take public comment in accordance with policy A8 Public Participation at School Board Meetings.

D. Comments by Board Members

VI. Adjourn

POTENTIAL CLOSED STUDY SESSION

8:30 p.m.

A. Student Appeal

In the event the student appeal is not completed in the Closed Session preceding the Board Meeting, the Board of Education will return to a Closed Session to complete its deliberation. At the end of the Closed Session, the Board will return to the regular Board Meeting to take action regarding the appeal.